



**MARSHALL COUNTY
BOARD OF COMMISSIONERS**

Don 'Salty' Melton
District 1

Nick Hartin
District 2

Chris Duroy
District 3

The Board of Marshall County Commissioners will have a regular meeting on September 3, 2024, at 9 a.m. in Room 107 Marshall County Courthouse, Madill, Oklahoma, for the following business:

AGENDA

- A. Call to Order; Establish a Quorum and Pledge of Allegiance.
- B. Bryson Hess, Benefits Select: Discussion and possible action regarding Marshall County employee benefits.
- C. Sheriff: Discussion and possible action to approve Commissary Inmate Financial Report ending 7/31/2024.
- D. Discussion and possible action to extend Marshall County Burn Ban.
- E. Discussion and possible action to approve Emergency Management Emergency Operations Plan (EOP).
- F. Discussion and possible action regarding County Community Safety Investment Fund (RFP).
- G. Discussion and possible action to approve District 1 ODOT 324a forms for Old Willis Road #28618(04).
- H. Discussion and possible action to approve District 2 ODOT 324a forms for Smiley Road #31272(04).
- I. Discussion and possible action to approve District 3 ODOT 324a forms for Texoma Park Road #31274(04).
- J. Discussion and possible action regarding Multi-Purpose Building Project:
 - a. Piazza Construction Change Order #01.
 - b. Project update.
- K. Discussion and possible action to approve the following invoices submitted by the Marshall County Board of Control regarding the Hospital:
 - a. King Architectural Solutions, invoice #24810 in the amount of \$867.30.
 - b. Performance Health, invoice #97904737 in the amount of \$4,387.24.
 - c. Electrex, invoice #082024AH in the amount of \$9,737.50.
- L. Consent Agenda: All those items listed below may be enacted upon in one motion and approved as Consent Agenda Items
 - a. Minutes of the previous meeting(s)
 - b. Purchase orders and travel claims
- M. Discussion and possible action to approve monthly appropriations.
- N. Discussion and possible action to approve financial reports from County Officials.
- O. Discussion and possible action concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.
- P. Adjourn



STATE OF OKLAHOMA
MARSHALL COUNTY S.S.
THIS INSTRUMENT AS FILED FOR RECORD
on the 29 day of August, A.D., 2024
at 2:50 o'clock P M and duly
recorded
In Book _____ on page _____
Gloria Salazar, County Clerk
By _____ Deputy